

# MEETING AGENDA

## Governor's Task Force on Global Warming

Wednesday, May 14, 2008

**Please note the later start time:** 10:00 a.m. to 2:30 p.m.

Main Conference Room, Wisconsin Public Power, Inc.

1425 Corporate Center Drive, Sun Prairie, Wisconsin

For a map and directions visit:

[http://www.wppisys.org/contact\\_us/default.asp?CategoryID=30](http://www.wppisys.org/contact_us/default.asp?CategoryID=30)

- 10:00 a.m. Welcome and announcements:** Task Force Co-chairs
- 10:05 a.m. MGA Update:** Eric Callisto (PSC)
- 10:15 a.m. Technical Advisory Group – Modeling Update and Revised Data Reporting Template:** Co-chairs, Kris Krause (We Energies) and George Edgar (WECC)  
John Larsen (WRI), Glen Wood (ICF)
- [Revised Data Collection Recommendation](#)
- 10:30 a.m. Discussion of Renewable Energy Issues Part I**  
Presentation on Canadian hydro issues by the Centre for Indigenous Environmental Resources
- 11:00 a.m. Discussion of Renewable Energy Issues Part II**  
Presentation on promoting Wisconsin renewable resources by Eco-Energy and Clean Wisconsin
- 11:30 a.m. Discussion of Cap and Trade Policy Part I**  
WRI presentation on Background, Trade-offs and Possible Principles
- 12:15 p.m. Break for Lunch:** Task Force Members, Work Group Co-Chairs and Invited Guests
- 12:45 p.m. Discussion of Cap and Trade Policy Part II**  
Discussion of proposed policy template, positions and issues, facilitated by Carbon Tax / Cap and Trade Work Group Co-chairs Barb Swan (Alliant Energy) and Keith Reopelle (Clean Wisconsin)
- [Expanded Cap and Trade - All Major Sectors](#)

- 1:50 p.m. Discussion of proposed Conservation and Energy Efficiency templates:** Co-chairs George Edgar (WECC) and Kristine Euclide (MG&E)
- [Energy Efficiency in Schools](#)
  - [Retrofit codes for mandatory upgrades of existing single family homes and multi-family rental units](#)
  - [Non-Regulated Fuels Efficiency and Conservation](#)
- 2:00 p.m. Revised Water Conservation Template:** Eric Callisto (PSC)
- 2:10 p.m. Discussion of revised Forestry and Agriculture templates**
- [Preservation of Existing Carbon Sequestration on CRP Lands](#)
- 2:20 p.m. Next steps, Proposed May 29 agenda items, other business**

#### **Proposed May 29 Agenda Items**

1. Cap and Trade modeling results
2. Update on Baseline and Emission Reduction Targets/Goals
3. Roundtable discussion

**This meeting is open to the public.**  
**The next meeting is scheduled for Thursday, May 29, 2008, 9:00 a.m. to 2:00 p.m.**  
**Location: Wisconsin Public Power, Inc., Main Conference Room**  
**1425 Corporate Center Drive,**  
**Sun Prairie, Wisconsin**